



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE*
Thursday, May 31, 2012
9:30 a.m.

SPECIAL MEETING
PLEASE NOTE DATE and TIME

Members: Tim Burgess, Chair
Nick Licata, Vice-Chair
Sally J. Clark, Member
Mike O'Brien, Alternate

Staff: Tobias Pulliam, Legislative Assistant
Nate Van Duzer, Legislative Assistant

E-mail: tim.burgess@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/burgess>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment
(20 minutes, to 9:50 a.m.)

C. Items of Business

1. [C.B. 117480](#) **Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute an interlocal agreement with the County.**

BRIEFING (60 minutes, to 10:50 a.m.)

Presenters: Nathan Torgelson, Mayor's Office; Hall Walker, City Budget Office; Mark Ellerbrook, Finance and Administrative Services; Carl Hirsh, Stafford Sports, LLC; Rebecca Herzfeld and Dan Eder, Council Central Staff

Supporting Document:

- a. [Overview of Arena Proposal](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



These supporting documents are for agenda items 2 and 3

(10 minutes, to 11:00 a.m.)

- a. [Response to SLI 58-1-A-2 Report on Major Maintenance of MOB Properties](#)
- b. [Department of Finance and Administrative Services Memo on MOB Properties Repairs](#)
- c. [Council Central Staff Memo](#)

2. [C.F. 312305](#) **Department of Finance and Administrative Services' (FAS) Response to 2012 Statement of Legislative Intent (SLI) No. 58-1-A-2: First Report from FAS on major maintenance of mutual and offsetting benefit lease properties.**

BRIEFING AND DISCUSSION

Presenters: Chris Potter, Department of Finance and Administrative Services; Peter Harris, Council Central Staff

3. [C.B. 117471](#) **Relating to the Department of Finance and Administrative Services Mutual and Offsetting Benefit (MOB) properties; removing a budget proviso that restricts the expenditure of appropriations in the 2012 Budget for roof repairs on six MOB properties; and authorizing the carry forward of appropriated funds for their stated purpose until the roof-repair projects are completed or the funds are otherwise abandoned.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Chris Potter, Department of Finance and Administrative Services; Peter Harris, Council Central Staff

4. [C.F. 312304](#) **Seattle Center's Response to 2012 Statement of Legislative Intent (SLI) No. 32-1-A-1: Seattle Center Interfund Loan Repayment Plan.**

BRIEFING AND DISCUSSION (20 minutes, to 11:20 a.m.)

Presenters: Robert Nellams, Tom Israel and Mary Wideman-Williams, Seattle Center; Greg Shiring and Beth Goldberg, City Budget Office; Sara Belz, Council Central Staff

Supporting Document:

- a. [Seattle Center Response to SLI 32-1-A-1](#)
- b. [Seattle Center Financial Projections](#)

5. [C.B. 117463](#) **Amending the 2011 Adopted Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2011-2016 CIP; adding new projects; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council**

BRIEFING, DISCUSSION AND POSSIBLE VOTE

Presenters: Hall Walker and Tom Taylor, City Budget Office; John McCoy, Council Central Staff

Supporting Document:

- a.** [2011 Exception Summary](#)

6. [C.B. 117462](#) **Relating to the 2012 Budget; carrying forward certain unexpended appropriations and funds for non- capital purposes from the 2011 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE
(5 minutes, to 11:25 a.m. for agenda item 5 and 6)

Presenters: Hall Walker and Tom Taylor, City Budget Office; John McCoy, Council Central Staff

Supporting Document:

- a.** [2011 Year End Carry Forward](#)
b. [2011 Supplemental Amendments](#)

7. [C.B. 117465](#) **Relating to taxicabs and for-hire vehicles; increasing the taximeter rates for taxicabs licensed to operate in Seattle; increasing the flat rate from the downtown hotel district to the Seattle-Tacoma International Airport; allowing for the charging of tolls and fares in addition to the taximeter rate or flat rate; clarifying the factors considered in the City Council's review of taximeter rates, and amending Section 6.310.530 of the Seattle Municipal Code in connection thereto.**

BRIEFING AND DISCUSSION (20 minutes, to 11:45a.m.)

Presenters: Denise Movius and Craig Leisy, Finance and Administrative Services; Michael Jenkins, Council Central Staff

SUPPORTING DOCUMENT:

- a.** [Taximeter Rate Increase Director's Report](#)

8. [Res. 31385](#) **Relating to the 2011 Families and Education Levy; approving a partnership agreement between the City of Seattle and Seattle School District No. 1, as required by Ordinance 123567.**

BRIEFING AND DISCUSSION (15 minutes, to 12:00 p.m.)

*Presenters: Holly Miller and Sid Sidorowicz, Office for Education;
Patricia Lee, Council Central Staff*

D. Adjournment